



Rancho Bernardo Community Planning Board
 PO Box 270831, San Diego, CA 92198
www.rbplanningboard.com

AGENDA
Thursday February 28, 2013 @ 7:00 p.m.
 Bernardo Heights Community Center

2013 RB PLANNING BOARD							
P = present		A = absent			ARC = arrived after roll call		
Lou Dell'Angela		Bob Gretel		John Kowalski		Peter Tereschuck	
Teri Denlinger		Scott Hall		Mike Lutz		Vicki Touchstone	
Joe Dirks		Richard House		Alissa Messian			
Jeannie Foulkrod		Dick Katz		Wolfie Pores			Total Seated 17
Fred Gahm		Robin Kaufman		Matt Stockton			Total in Attendance

- ITEM #1** **CALL TO ORDER – REGULAR MEETING**
 Roll Call

- ITEM #2** **NON-AGENDA PUBLIC COMMENT**
 To discuss issues not on the agenda but within the jurisdiction of the RB Planning Board., speaker to complete a speaker’s slip prior to the start of the meeting. Board members may not engage in discussion of non-agenda items nor issues raised during public comments, except to ask questions or refer the matter to city staff. Board cannot take action or allow extended discussion.

- ITEM #3** **MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA** **VOTING ITEM**

- ITEM #4** **COUNCILMEMBER MARK KERSEY LIAISON REPORT**
 Tiffany Vinson, District Representative

- ITEM #5** **CHAIR REMARKS**

- ITEM #6** **ADMINISTRATIVE ITEMS** **VOTING ITEMS**

 - Review and approve January 2013 minutes
 - Review and approve January/February 2013 Treasurer’s report

- ITEM #7** **OSCAR GALVEZ** **INFORMATION**
 Mr. Galvez to present RB Public Facilities Financing Plan Update

- ITEM #8** **ACCUSATION AGAINST BOARD** **VOTING ITEM**
 Chair to present accusation made at January meeting by Steve Hadley, Deputy Director of Open Government, from the mayor’s office. The Board was accused of violating Brown Act. Chair will present argument and request Board action. Members have 1 minute for comments.

- ITEM #9** **MEMBER REMOVAL FROM BOARD** **VOTING ITEM**
 Chair to present investigation findings following Robin Kaufman’s rebuttal to January action item for removal. No rebuttal from Ms Kaufman will be heard. Members have 1 minute for comments. Ballots to be completed and signed by members. Ballots available for review on request.

- ITEM #10** **HATS OFF TO VOLUTNEERS** **POSSIBLE VOTING ITEM**
 Chair to request members select a past or current member as Hats Off recipient for April event

- ITEM #11** **ESTABLISH INFRASTRUCTURE/CIP COMMITTEE** **VOTING ITEM**
Chair to summarize need for new Infrastructure/CIP Committee
- ITEM #12** **GENERAL PLAN UPDATES** **POSSIBLE VOTING ITEM**
Chair to report CPC finding re: plan update and request suggestions for submission to CPC by Feb. 28
- ITEM #13** **REPORT ON RB INN CITIZENS COMMITTEE** **POSSIBLE VOTING ITEM**
Chair to discuss email to Mr. Kreffft re: possibly create Board Liaison between Committee and Code Compliance staff person
- ITEM #14** **SMART GROWTH INITIATIVE** **VOTING ITEM**
Chair to appoint members to meet with Brent Boyd, SANDAG, to discuss local bus stops & other transportation.
- ITEM #15** **COMMITTEE REPORTS**
- | | | |
|---|------------------|-----------------------------|
| • Bylaws Ad hoc | Teri Denlinger | |
| • Development Review | Richard House | |
| • Publicity/Election/Nominating Committee | Richard House | POSSIBLE VOTING ITEM |
| • Regional Issues | Peter Tereschuck | |
| • Traffic & Transportation | Dick Katz | |
| • Web site ad hoc | Mike Lutz | |
- ITEM #16** **ESTABLISH BI-MONTHLY BOARD MEETINGS** **VOTING ITEM**
Chair to recommend regular meetings every other month unless specific project/activities require occasional monthly meetings until completion
- ITEM #17** **LIAISON APPOINTMENTS** **VOTING ITEM(s)**
Appoint PUSD liaison
Appoint Fire & Rescue liaison
- ITEM #18** **LIAISON REPORTS**
- | | |
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| • Industrial Representative | Jeannie Foulkrod |
| • Community Council/MAD | Robin Kaufman |
| • San Dieguito River Park | John Kowalski |
| • Community Planners Committee [CPC] | Teri Denlinger |
| • San Pasqual/Lake Hodges Planning Group | John Kowalski |
| • SANDAG/COMPACT | Richard House |
| • Miramar Community Leaders Forum | TBD |

ITEM #19 **OLD BUSINESS**

ITEM #20 **NEW BUSINESS**

ADJOURNMENT:

NEXT BOARD MEETING:

Thursday March 21, 2013 @ 7:00 PM
RB Swim & Tennis Club – Club 21 Room

FEBRUARY COMMITTEE MEETING(S):

Traffic & Transportation Committee

7:00 PM /Last Monday of month
Westwood Club – Adult Lounge

Check web site @ rbplanningboard.com to confirm dates and times of all meetings